

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE LAKE UTILITY DISTRICT**

MONDAY, MARCH 14, 2016 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer Christine Pfeifer, Clerk Marvin Justman.
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for February 8th, 2016 and approval of minutes for February 8th 2016.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for James Staus.
5. **Presentation by County Sheriff's Office to explain the Town Liaison Program and to introduce the deputy that will be assigned to the Town.** – A lieutenant from the Washington County Sheriff's Dept. explained to the board a liaison program that the county would set up with the town to provide assistance that the town may need to handle complaints within the town. The Sheriff's Dept would provide the Town with concerns that the Sheriff's Dept. may have including licensed establishments, such as taverns. The Town could develop an ordinance that would allow the Sheriff's Dept. to handle Town Ordinances. The Sheriff's Dept. will assign a deputy to the Town as a liaison officer.

6. **Town Chairman's report** – Chairman Strupp reported the following: He received many comments from Town residents that the road crew is doing an excellent job of maintaining roads this winter. The chairman met with the administrator from Washington County to discuss the reliever route plans. He also met with the president of Broan Mfg. The Town Board was invited to a Washington County Highway Dept. meeting to discuss future road improvement projects in the county and local town roads. This meeting will take place on Wednesday March 23rd at 9:00 A.M. He also attended a meeting on revision to the erosion control and stormwater management ordinance at the County on February 24th. The hearing for these rule changes will be on April 19th. There will be a joint City/Town meeting at city hall on March 17th at 6 P.M. to consider the annexation petition for the Mark McCune property south on Hwy 83.

7. **County supervisor's report** – Supervisor Krebs reported the following: Road kill deer will be able to be picked up beginning March 1st. Citizens should call the Highway Dept. or the Sheriff's Dept. for such pick-up. Pioneer Road was also mentioned as a possible reliever route possibility. April 5th is election day for all County Board members. Herb Tennies is retiring from the County Board after many years of service. SEWRPC is looking at approving the northern reliever route into the City of Hartford.

8. **Public Input (time limit of 5 minutes per person)** – Town Police Chief Tim Rohrer thanked the board and all the employees for their support during his time at the Mayo Clinic.

9. **Plan Commission recommendations:** - None.

10. **Old Business:** - None.

11. **New Business:**

a.) **Discussion/Board decision on making a donation to the Hartford Fire Department.** – Motion by SL to donate \$72 to the Hartford Fire Dept. for child fire safety training and a second by RH. Motion carried unanimously.

b.) **Discussion on the fertilizing of the park and the football field.** – The Town will do the weed control on its own. We will just get a quote for fertilizing.

c.) **Discussion on removing the trees from the river near the Pike Lake Dam.** – John Jung will get an answer from the DNR as to who is responsible for removal of the trees in the river. The Town will find out if the insurance will cover Town employees on private property.

e.) **Discussion on road bids for the upcoming year.** – Chairman Strupp noted the roads that will be bid on for repaving or sealcoating for the 2016 season.

f.) **Discussion/Board decision to set the date for the annual road inspection.** – Motion by RH to set the road inspection date for Saturday March 19, at 6:30 A.M. and a second by SL. Motion carried unanimously.

g.) **Discussion on getting insurance quotes for the Town's yearly insurance.** – The consensus of the Board was to get quotes from other vendors for the Town's yearly insurance.

h.) **Discussion/Board decision to appoint an emergency management director to the Town.** – Motion by MS to appoint Ralph Horst as emergency management director and a second by SL. Motion carried unanimously.

i.) Discussion on purchasing a new plow truck within the next year. – The Town Board will take quotes from vendors for the purchase of a new truck in 2016.

j.) Reminder on dates for Open Book on April 14th 2016 from 12:00 P.M. to 2:00P.M. and Board of Review on May10th 2016 from 2:00 P.M to 4:00 P.M. – Chairman Strupp noted the dates.

12. **Adjournment** – Motion by SL to approve and a second by RH. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 8:22 P.M.

2. **Public Input (limit of 5 minutes per person).** – Al Bensemann stated that two quotes for new flow meters had been received for lift station #1.

3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

4. **Adjournment.** – Motion by RH and a second by SL. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 8:25 P.M.

2. **Public Input (limit of 5 minutes per person).** – None.

3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

4. **Adjournment.** – Motion by SL and a second by RH. Motion carried unanimously.

Respectfully submitted
Marvin Justman - Clerk